

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, March 18, 2025 @ 4:30 p.m.**

Our mission is to collect, preserve, interpret, and exhibit authentic articles and artifacts of art, history, and science to inspire curiosity for all ages, foster community pride, and cultivate personal legacy.

Board Members: President, Mike Beaulac, Vice President, Ashley Peterson, Secretary, Jim Johnson, Treasurer, Sue Stender, Gary Goren, Michelle Miller, Claudia Chapman, Tuffy Cross, Jim Johnson, Jon Gougeon, Janet Young, Dan Florip, Julie Austin, Sara Winter, and Brian Bartosh

- 1) **Call To Order**
 - 2) **Review February 18, 2025, Board Meeting Minutes for approval** (*action item*)
 - 3) **TREASURER’S REPORT:** (Sue Stender)
 - a. Treasurer's report on February 2025 financials.
 - 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. Working with AMA ESD on curriculum development
 - b. Working with Sara Winter on forming Education Committee
 - c. Would like to potentially hire a seasonal Education Coordinator: April – June
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** (Dan Florip) No Report – We need 4 board members by June,
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** (Jim Johnson report)
 - i. Good Design
 - **Katherine V:** (Tuffy Cross report)
 - **DISCOVER NORTHEAST MICHIGAN HISTORY: Phase 2:** (Mike Beaulac)
 - Waiting to hear on the status of the Community Museum Grant application. They will be announced in May.
 - Phase 2 exhibit concept outline presented for board review.
 - **FINE ART COMMITTEE:** No Report
 - **COLLECTIONS COMMITTEE:** (Claudia Chapman):
- 5) **Old Business:**
 - a. A Strategic Planning - Website/Marketing ad-hoc committee needs to be formed. Brian Bartosh is willing to serve on this committee.
- 6) **New Business:**
 - a. **Tourist Season Marketing Campaign:** Billboard proposal
 - b. **Museum Employee’s Simple IRA plan:** The Board grants E.D. Witulski the authority to sign agreements and transfer management of Besser Museum employees’ Simple IRA plan to whatever financial institutions deemed appropriate.
- 7) **Adjourn**